

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 8, 2016 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-3	(1) Approval of the October 25, 2016 County Board meeting minutes
	4	(2) Countryside Public Health contract for tobacco compliance checks
	5-12	(3) Budget Change Requests
9:05 a.m.		Citizen Comments Larissa Christensen, Head Librarian, from Pioneerland Public Library/Granite Falls
		Commissioners' Board & Committee Reports/Administrator Report
10:00 a.m.		Regular Agenda
10:15 a.m.		(1) Local Advisory Council for Adult Mental Health: Jennifer Lundberg
10:25 a.m.	13-14	(2) Liability insurance for renting fair grounds buildings
		(3) Approve the guidelines for using a county vehicle
10:30 a.m.		Break
10:40 a.m.	15-17	(4) Agreement with RELIAS Learning for Dispatch/Jail employees
10:45 a.m.		(5) Approve Data Practices Policy and Data Inventory
10:50 a.m.		(6) Update on Justice Center: Earl Fuechtmann, Contegrity Group, Inc.
11:00 a.m.	18-30	(7) MNDOT CHIP Highway Improvement Plan: Lindsey Knutson
11:30 a.m.		Department/Program Updates
		(1) Highway and Parks
12:00 p.m.		Lunch
1:00 p.m.		Department/Program Updates (continued)
		(2) Prairie Five
1:30 p.m.		Regular Agenda (continued)
		(8) Closed Session for Union Negotiations discussion
		Other Business
		Informational
	31-40	(1) October Vendor Payments
		Approval of Disbursements/Review Auditor's Warrants
		Notice of Upcoming Meetings/Events
		(1) November 22 – County Board – 9 a.m. at County Board Room
		(2) December 13 – County Board – 9 a.m. at County Board Room
2:00 p.m.		Adjourn